

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

ROOFING PANEL SYSTEM

which is described and claimed in:

- ☒ PCT international application No. PCT/CA2004/000223 filed 18 February 2004, as amended under Article 34 on 16 December 2004.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the patentability of this invention in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit, under 35 U.S.C. §119(e), of any United States provisional application(s) that is/are listed below:

U.S. Provisional Patent Applications	
Serial No.	Filing Date
60/448,635	18 February 2003

I hereby appoint the following attorney(s) and/or agent(s), with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:



<u>Name</u>	<u>Regn. No.</u>	<u>Name</u>	<u>Regn. No.</u>
Gerald O.S. Oyen	27,280	George F. Kondor	40,477
Blake R. Wiggs	29,505	Craig A. Ash	48,228
Bruce M. Green	30,524	Hilton W.C. Sue	51,325
David J. McGruder	32,375	Richard A. Johnson	56,080
Thomas W. Bailey	36,411	Grace S. Law	56,135
Gavin N. Manning	36,412	Mark A. Hopkinson	56,614


Please direct all telephone calls to Oyen Wiggs Green & Mutala LLP at Tel. No. 604-669-3432. Please direct all faxes to Oyen Wiggs Green & Mutala LLP at Fax No. 604-681-4081. Please address all correspondence to:

Oyen Wiggs Green & Mutala LLP
Suite 480—The Station
601 West Cordova Street
Vancouver, British Columbia
Canada V6B 1G1

Customer Number: 000720

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole
or first Inventor: BOWMAN, Ken

Inventor's signature: 

Date: June 29/05


Residence Address: 7610 - 116A Street,
Delta, British Columbia Canada
V4C 5Y2

Citizenship: Canadian

Mailing Address: same as above

VIII-1-1	Declaration: Identity of the Inventor Declaration as to the Identity of the Inventor (Rules 4.17(I) and 51bis.1(a)(I))	in relation to this international application
	Name (LAST, First) Address:	BOWMAN, Ken of 7610-116A Street Delta, British Columbia V4C 5Y2 Canada is the inventor of the subject matter for which protection is sought by way of this international application
	This declaration is made for the purposes of:	all designations

VIII-4-1	<p>Declaration: Inventorship (only for the purposes of the designation of the United States of America) Declaration of Inventorship (Rules 4.17(iv) and 51bis.1(a)(iv)) for the purposes of the designation of the United States of America:</p>	<p>I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought.</p> <p>This declaration is directed to the international application of which it forms a part (if filing declaration with application).</p> <p>I hereby declare that my residence, mailing address, and citizenship are as stated next to my name.</p> <p>I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications", by application number, country or Member of the World Trade Organization, day, month, and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed.</p>
VIII-4-1-1	Prior applications:	

		<p>I hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the PCT international filing date of the continuation-in-part application. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.</p>
VIII-4-1-1-1	Name (LAST, First)	BOWMAN, Ken
VIII-4-1-1-2	Residence: (city and either US State, if applicable, or country)	Delta, Canada
VIII-4-1-1-3	Mailing address:	7610-116A Street Delta, British Columbia V4C 5Y2 Canada
VIII-4-1-1-4	Citizenship:	CA
VIII-4-1-1-5	Inventor's Signature: (If not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)	
VIII-4-1-1-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	FEB. 18. 2004